CASS COUNTY JOINT WATER RESOURCE DISTRICT CASS COUNTY HIGHWAY DEPARTMENT WEST FARGO, NORTH DAKOTA FEBRUARY 11, 2016 8:00 A.M.

- 1. Minutes January 28, 2016
- 2. Approval of agenda
- 3. Metro Flood Diversion Project
 - a. Access update
 - b. Appraisal review / approval
 - c. Relocation benefits
 - d. Land acquisition
 - 1. Home replacement value evaluation work to-date
 - e. Property management
 - f. Project updates
 - g. Reimbursement request #23 from the Diversion Authority from funds administered by the State Water Commission, pursuant to SB 2020
- 4. Maple River Dam 2015-2016 tree removal
- 5. Western Cass Flood Insurance Study
- 6. Bills
- 7. Other business

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.